

NOTICE OF A SPECIAL MEETING OF THE CLARKDALE TOWN COUNCIL

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **February 22, 2005 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 15th day of February, 2005
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Resolution** - Approval of a Resolution making an appointment to the Library Advisory Board.
 - B) **Resolution** - Approval of a Resolution declaring a state of emergency in the Town due to strong storms and resulting flooding and activating the Clarkdale Disaster Plan.

OLD BUSINESS

4. **RESOLUTION** - Consideration of a Resolution adopting a minor amendment to the Town of Clarkdale 2002 General Plan.
5. **RESOLUTION** - Consideration of a Resolution adopting a Development Agreement between the Town of Clarkdale and Land Design Group LLC governing the development of the Cliff Rose Planned Area Development (PAD) and subdivision.
6. **ORDINANCE** - Consideration of an Ordinance amending the Zoning Map of the Town of Clarkdale to rezone certain real property (proposed Cliff Rose Development area) from R1, Single Family Residential to Planned Area Development (PAD).

NEW BUSINESS

7. **GENERAL PLAN EDUCATION** - A presentation on the Water Resources portion of the General Plan.
8. **WORKSESSION** - Joint worksession with the Planning Commission and Board of Adjustments to discuss accomplishments, goals, priorities and challenges.
9. **WORKSESSION** – A worksession to discuss areas of interest, concerns and ordinances for the Town to pursue in the future, including the following items as identified by the Council: dark skies; wood burning stoves; gray water usage; noise and construction hours ordinances; water conservation; landscaping; slope ordinance; fire sprinkler requirements; impact fees; economic development; effluent return lines and big box stores.
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
11. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.